EVERGREEN * EAST HILLS VISION STRATEGY

Task Force Meeting - 9

City of San José, New City Hall 200 East Santa Clara Street, Wing 118, 119, 120 San Jose, CA 95113

Tuesday, April 11, 2006 6:30 - 8:30P.M.

AGENDA

1. Welcome and Introductions

6:30

2. Meeting Summaries and Outreach Calendar

6:35

- a. Acceptance of Summaries for December 14th, January 18th, February 25th and March 15th Task Force Meetings
- b. Outreach Calendar of Upcoming Meetings

 Summaries of past meetings are available at:

 http://www.sanjoseca.gov/planning/evergreen/outreach.asp
- c. List of Outstanding Items

3. Balancing the Equation (Continued from March 15th)

6:45

<u>Outcome</u>: Task Force members, working as one group, will be asked to develop a proposal on the appropriate level of new housing development, amount of new amenities, affordable housing requirements, retention of lands for industrial use, school needs, use of a CFD as a financing mechanism and amount of retail development. Time permitting, the Task Force may also discuss and identify a maximum development potential on the four individual opportunity sites

<u>Description</u>: The Task Force will be asked to develop a proposal for how best to balance the competing costs and benefits of the EEHVS policy decisions. The discussion will build upon the results from the March 15th Task Force meeting's "Balancing the Equation" exercise. To help achieve the desired outcome Task Force members will be presented with a balance sheet outlining the possible policy decisions and each Task Force member will be given a tool to indicate their response as "support", "concern" or "opposition". In order to be viable, a proposed balance to the equation must receive a response of "support" or at least "concern" from each participating Task Force member.

4. Public Comments

8:15

The public is invited to share their thoughts in writing or orally. Please fill out a speaker card if you wish to address the Task Force. Each speaker generally has two minutes to speak, unless otherwise determined by the meeting facilitator.

5. Adjourn 8:30

To arrange an accommodation under the Americans with Disability Act (ADA), please call 408/535-3500 (VOICE) or 408/294-9337 (TTY) at least two business days before the meeting. If you did not call in advance and do need assistance, please see Planning staff.

Web site: http://www.sanjoseca.gov/planning/evergreen